



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

10:00 AM

Wednesday, September 26, 2018

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent Commissioner Fritchey (1)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Mark Armstrong - Chicago Urban Fine Arts Commonwealth
2. George Blakemore - Concerned citizen

18-5961

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/12/2018

no action taken

COURT ORDERS

APPELLATE CASES

18-5704

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$875.15

Case Name: In re D.F. and D.S., minors

Trial Court No(s): 14JA657,14JA658

Appellate Court No(s): 1-17-1503

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Appellate Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

CRIMINAL DIVISION

18-4966

Attorney/Payee: Thomas C Brandstrader

Presenter: Same

Fees: \$3,437.50

Service Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Willie Johnson

Case No(s): 16CR15104

18-5170

Attorney/Payee: Daniel Reisberg

Presenter: Same

Fees: \$3,825.55

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Darwin Delarosa

Case No(s): 11CR5140

18-5571

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,277.07

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

18-5576

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$911.08

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

18-5577

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$311.09

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

18-5578

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,600.24

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

18-5579

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$7,460.96

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

18-5580

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$799.83

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

18-5581

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,157.14

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

18-5585

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,591.02

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

18-5587

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,035.39

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Holt

Case No(s): 16CR80004

18-5588

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,149.83

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

18-5589

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,704.99

Service Rendered for court-appointed representation of indigent respondent(s): legal reprcsntation

Name(s) of respondent(s): Lconel Garza

Case No(s): 09CR80007

18-5590

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,734.81

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

18-5592

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,257.93

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

18-5593

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,924.86

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

18-5623

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$5,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenneth Williams

Case No(s): 13CR5242-01

18-5625

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$2,972.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Valdez

Case No(s): 14CR80006

18-5747

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$930.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Johnson

Case No(s): 09CR80010

18-5756

Attorney/Payee: William McLaughlin
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed of indigent respondent(s): legal representation
Name(s) of respondent(s): Donnie Hayes
Case No: 18 DV 72883

18-5773

Attorney/Payee: Burch & Associates
Presenter: Burch & Associates
Fees: \$7,634.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jordan Hill
Case No(s): 2017CR1869 (01)

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Criminal Division Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moorc, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

DOMESTIC RELATIONS DIVISION

18-4615

Attorney/Payee: Bradley C. Gerlach
Presenter: Same
Fees: \$1,235.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. S.
Case No(s): 13D330990

18-5582

Attorney/Payee: Arlette G. Porter
Presenter: Same
Fees: \$1,005.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. A.
Case No(s): 90D018845

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Domestic Relations Division Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

CHILD PROTECTION DIVISION

18-4635

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Ollie, L. Ollie, M. Ross (minors) GAL

In Re: L. Ollie, L. Ollie, M. Ross (minors)

Case No(s): 14JA740, 14JA739, 14JA738

18-4952

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Dunlap, J. Dunlap (minors) GAL

In Re: K. Dunlap; J. Dunlap (minors)

Case No(s): 15JA1066, 18JA65

18-5160

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$312.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Lerell Williams(father)

In Re: K. Williams, K. Unique Harris (minors)

Case No(s): 16JA154, 16JA1014

18-5191

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$2,461.91

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Annie McGrath (mother)

In Re: C. Adler, I. Adler (minors)
Case No(s): 17JA907, 17JA908

18-5220

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kevin Luklan (father)
In Re: K. Luklan, M. Luklan, S. Luklan, D. Luklan, J. Luklan (minors)
Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

18-5222

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rose Harris (mother)
In Re: L. Harris (minor)
Case No(s): 18JA301

18-5227

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nicholas DeGarcia (father)
In Re: J. Jacome, B. DeGarcia (minors)
Case No.(s): 16JA110, 16JA112

18-5228

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$281.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Moore (father)
In Re: T. Moore, B. Moore, J. Moore, L. Moore (minors)
Case No. (s) 13JA535, 13JA536, 13JA538, 13JA539

18-5230

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Lofton (father)
In Re: K. Lofton (minor)
Case No(s): 17JA902

18-5231

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Smith (father)
In Re: B. Martin (minor)
Case No(s): 17JA1050

18-5248

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Brantley (father)
In Re: A. Brown (minor)
Case No(s): 16JA1068

18-5296

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$275.00
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thomas (minor) GAL
In Re: D. Thomas (minor)
Case No(s): 15JA1224

18-5305

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Merrill Amos (father)
In Re: J. Roberson (minor)
Case No(s): 17JA444

18-5341

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Watkins, D. Watkins (minors) GAL
In Re: E. Watkins, D. Watkins (minors)
Case No(s): 13JA00893, 13JA00892

18-5598

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Houston Rudolph (father)
In Re: L Marshall (minor)
Case No(s): 13JA0809

18-5600

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Carter (father)
In Re: D. Marshall (minor)
Case No(s): 15JA01144

18-5615

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Holmes (father)
In Re: K. Holmes, Z. Holmes (minors)
Case No(s): 14JA563, 17JA936

18-5617

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$246.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Bass-Byrd (mother)
In Re: S. Guinn, C. Turner (minors)
Case No(s): 17JA664, 17JA665

18-5620

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carlos Roman (father)
In Re: C. Roman, I. Roman (minors)
Case No(s): 15JA1233, 15JA1234

18-5627

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,401.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Allinia Biggs (mother)
In Re: F. Stampley, F. Stampley, K. Sharp, M. Powers, M. Powers, K. Sharp (minors)
Case No(s): 16JA857, 16JA858, 16JA859, 16JA855, 16JA856, 18JA615

18-5631

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edna Patterson (mother)
In Re: B. Skipper (minor)
Case No. (s) 16JA324

18-5632

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Sewell, S. McCray (minors) GAL
In Re: T. Sewell, S. McCray (minors)
Case No.: (s) 17JA842, 17JA843

18-5637

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Dunlap (minor) GAL
In Re: C. Dunlap (minor)
Case No(s): 04JA652

18-5638

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Spivey (father)

In Re: D. Spivey (minor)

Case No(s): 15JA1118

18-5639

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Norwood (father)

In Re: T. Tunstall (minor)

Case No(s): 16JA139

18-5640

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: M. Hayes (minor)

Case No(s): 17JA866

18-5641

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Harden (father)

In Re: Z. Harden (minor)

Case No(s): 17JA1110

18-5654

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Floyd Hatcher (father)

In Re: C. Hatcher, M Hatcher (minors)

Case No(s): 17JA0732, 17JA0733

18-5667

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Eskridge, S. Goodman (minors) GAL

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

18-5668

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Krzywda, C. LeFlore, J. Angelica, V. Lomeli (minors) GAL

In Re: L. Krzywda, C. LeFlore, J. Angelica, V. Lomeli (minors)

Case No(s): 12JA816, 12JA817, 12JA818, 14JA636, 16JA842

18-5674

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,444.36

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Thompson (mother)

In Re: M. Thompson, R. Wesley, Jr. (minors)

Case No(s): 08JA908, 14JA45

18-5680

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Coleman, D. Coleman, D. Coleman (minors) GAL

In Re: S. Coleman, D. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

18-5681

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nidal Alzebdieh (father)

In Re: J. Alzebdieh (minor)

Case No(s): 18JA369

18-5694

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Summeries, J. Summeries (minors) GAL

In Re: A. Summeries, J. Summeries (minors)

Case No(s): 11JA00840, 11JA00841

18-5695

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Duwaun Classberry (father)

In Re: D. Classberry (minor)

Case No(s): 15JA00438

18-5697

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,686.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anitra Taylor

In Re: A. Taylor, K. Taylor, A. Wells, Jr. (minors)

Case No(s): 16JA328, 16JA329, 17JA877

18-5698

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,906.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dana Smith

In Re: J. Smith, E. Smith (minors)

Case No(s): 15JA260, 17JA922

18-5699

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$836.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Agee, J. Fields, J. Fields, J. Fields (minors) GAL

In Re: A. Agee, J. Fields, J. Fields, J. Fields (minors)

Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

18-5700

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,521.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Illiana Araujo

In Re: L. Araujo (minor)

Case No(s): 18JA110

18-5703

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$807.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lonniea Floyd

In Re: N. Floyd (minor)

Case No(s): 15JA790

18-5717

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$363.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tara Huggins (mother)

In Re: S. Stewart (minor)

Case No. (s) 14JA21

18-5718

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$625.90

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renee Dominguez (mother)

In Re: T. Wilson, T. Wilson, C. Maxey, A. Dominguez (minors)

Case No. (s) 17JA1236, 17JA1237, 15JA681, 14JA628

18-5720

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$918.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antoinette Knox (mother)

In Re: A. Key-Knox, R. Willis, J. Thompson (minors)

Case No(s): 14JA749, 14JA750, 16JA830

18-5721

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. King, H. Mauk-O'Connor (minors) GAL

In Re: D. King, H. Mauk-O'Connor (minors)

Case No(s): 14JA430, 17JA1047

18-5722

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Germany III (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

18-5723

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Woods (minor) GAL

In Re: N. Woods (minor)

Case No(s): 17JA213

18-5729

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dontanion Cottrell (father)

In Re: J. Cottrell and A. Cottrell (minors)

Case No(s): 16JA1050, 16JA1051

18-5730

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrell Kelley (father)

In Re: T. Muhammad (minor)

Case No(s): 17JA400

18-5732

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Phillips, J. Phillips (minors) GAL

In Re: A. Phillips, J. Phillips (minors)

Case No(s): 18JA202, 18JA203

18-5738

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tytiana Hill (mother)

In Re: T. Carter, N. Hill, M. Hill, A. Hill (minors)

Case No(s): 17JA01153, 17JA01154, 17JA01155, 17JA01156

18-5742

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,095.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Shane Abla (father)

In Re: C. Abla (minor)

Case No(s): 18JA166

18-5744

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Concepcion Velez (mother)

In Re: L. Barragon, J. Barragon (minors)

Case No(s): 06JA335, 06JA337

18-5745

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Princess Hill (mother)

In Re: A. Hill (minor)

Case No(s): 04JA1111

18-5748

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Synclaire Williams (mother)

In Re: C. Williams (minor)

Case No(s): 15JA719

18-5757

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Price (minor) GAL

In Re: Price (minor)

Case No(s): 14JA453

18-5763

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christina Limiero (mother)

In Re: T. White (minor)

Case No(s): 16JA00367

18-5764

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Oglesby (minor)

Case No(s): 13JA00665

18-5765

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: J. Sivels, K. Stevenson (minors)

Case No(s): 16JA00914, 17JA01255

18-5766

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrew Bolton (father)

In Re: A. Bolton (minor)

Case No(s): 13JA00497

18-5768

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yaritza Arce (mother)

In Re: S. Roche (minor)

Case No(s): 15JA00870

18-5769

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Jaudon (minor) GAL

In Re: K. Jaudon (minor)

Case No(s): 10JA00024

18-5770

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edith Dedios (mother)

In Re: J. Thomas (minor)

Case No(s): 18JA00478

18-5771

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yrhonda Hawkins (mother)

In Re: J. Blackmon (minor)

Case No(s): 17JA00278

18-5772

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Wilson (minor) GAL

In Re: J. Wilson (minor)

Case No(s): 17JA00267

18-5774

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Debra Thomas (mother)

In Re: D. Thomas (minor)

Case No(s): 15JA01224

18-5775

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Brown (minor) GAL

In Re: B. Brown (minor)

Case No(s): 16JA00527

18-5776

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Perkins (minor) GAL

In Re: A. Perkins (minor)

Case No(s): 14JA00123

18-5777

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$2,310.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawn Smith (father)

In Re: K Williams, L Williams (minors)

Case No(s): 12JA1093, 12JA1094

18-5779

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Celia Serban (mother)

In Re: T. Serban (minor)

Case No(s): 16JA00370

18-5782

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Child Protection Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

JUVENILE JUSTICE DIVISION

18-5693

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Lawrence (minor)

Case No(s): 17JD40055

18-5696

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Lumino (minor)

Case No(s): 17JD30081

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Juvenile Justice Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

SPECIAL COURT CASES

18-5850

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al., v. Democratic Organization of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/30/2018
Unopposed Petition Number: 158
This Court Ordered Amount of this petition: \$7,189.56
Paid to Date: \$8,805,135.70

18-5851

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Decds, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/30/2018
Unopposed Petition Number: 194
This Court Ordered Amount of this petition: \$21,228.23
Paid to Date: \$2,308,027.92

18-5852

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/30/2018
Unopposed Petition Number: 113
This Court Ordered Amount of this petition: \$34,332.39
Paid to Date: \$2,341,929.80

18-5853

Compliance/Complaint Administrator: Clifford L. Meacham
Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/30/2018
Unopposed Petition Number: 3
This Court Ordered Amount of this petition: \$16,438.98
Paid to Date: \$0.00

18-5843

Firm: Quintairos, Prieto, Wood & Boyer, P.A.
Special State's Attorney(s): Anthony L. Schumann
Case Name: Margaret Jane Campos v. Cook County State's Attorney's Office, Thomas Cargie v. Cook County State's Attorney's Office, Donald J. Pechous v. Cook County State's Attorney's Office, Margaret J. Campos v. Cook County State's Attorney's Office, and Bronwyn Sears v. Cook County State's Attorney's Office
Case No.(s): 18 L 2499, 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241
Time period: 04/11/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$19,621.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$10,279.00 on 06/05/2018) and (\$9,342.50 on 07/23/2018)

18-5845

Firm: Scharf Banks Marmor, LLC.
Special State's Attorney(s): Stephanie Scharf
Case Name: Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al., Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell Griffin, et al. v. Thomas J. Dart
Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622
Time period: 03/12/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$88,695.77
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$34,337.61 on 06/05/2018) and (\$54,358.16 on 07/23/2018)

18-5846

Firm: Scharf Banks Marmor, LLC.
Special State's Attorney(s): Stephanie Scharf
Case Name: Joel Vargas v. Dart, et al., Illinois FOP Labor Counsel v. Cook County Sheriff, et al., and Re: Provide Legal advice regarding insurance policy coverage regarding Percy Taylor.
Case No.(s): 18 C 1598
Time period: 03/27/2018 - 04/31/2018
This Court Ordered Amount for fees and expenses: \$26,642.00
Paid to Date: \$0.000
Litigation Subcommittee Approval: (\$3,777.00 on 06/05/2018), (\$3,434.00 on 07/23/2018), (\$4,543.00 on 07/23/2018) and (\$14,888.00 on 07/23/2018)

18-5904

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Gray v. City of Chicago, et al.
Case No.(s): 18 C 2624

Time period: 04/13/2018 - 08/24/2018
This Court Ordered Amount for fees and expenses: \$61,987.12
Paid to Date: \$0.00
Litigation Subcommittee Approval: 09/11/2018

18-5905

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Williams v. City of Chicago, et al.
Case No.(s): 18 C 5186
Time period: 06/14/2018 - 08/28/2018
This Court Ordered Amount for fees and expenses: \$31,636.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 09/11/2018

18-5854

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22151, et al.
Date of This Order: 08/27/2018
Time period: 04/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$3,552.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5855

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 769
Date of This Order: 08/27/2018
Time period: 06/01/2018 - 08/04/2018
This Court Ordered Amount for fees and expenses: \$3,232.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5856

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 86 CR 4528

Date of This Order: 08/27/2018
Time period: 06/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$5,090.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5857

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 80 C 5534
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$4,417.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5858

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 22460
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$5,209.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5859

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91-CR-21147
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$2,968.75
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5860

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$4,290.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5861

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 0023, 91 CR 21147
Date of This Order: 09/04/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$2,230.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5862

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 79 C 2527
Date of This Order: 08/28/2018
Time period: 05/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$9,685.83
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5863

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 09/05/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$11,646.25
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5864

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 87 CR 15089
Date of This Order: 09/05/2018
Time period: 08/01/2018 - 08/31/2018
This Court Ordered Amount for fees and expenses: \$8,341.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Special Court Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

18-5737

Employee: DeShawn Mills
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 06/03/2014 and 02/04/2017
Incident/Activity: Petitioner was bitten on the arm while restraining a resident. Petitioner injured his right leg while responding to a call for assistance.
Accidental Injuries: Right arm and right leg
Petition and Order No: 17 WC 06152
Claim Amount: \$500.00
Attorney: Robert B. Pawlowski of Rubens and Kress
Date of Subcommittee Approval: N/A
Prior/pending claims: 09/08/2010 (\$32,582.10); 04/28/2016 (\$18,880.50)

18-5785

Employee: Russell Stigger

Job Title: Investigator

Department: Public Defender's Office

Date of Incident: 04/30/2015; 10/19/2015; 06/02/2016

Incident/Activity: On 04/30/15, Petitioner sustained temporary injuries when a truck struck his fleet car. On 10/19/15, Petitioner injured his neck and shoulder when his car was struck by another vehicle. On 06/02/16, Petitioner injured his neck after his vehicle was struck from behind by another vehicle.

Accidental Injuries: Neck and shoulder

Petition and Order No: 16 WC 24267

Claim Amount: \$14,193.60

Attorney: Donna Zadeikis of DePaolo and Zadeikis

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-5791

Employee: Carrie Vassar-Bell

Job Title: Service Worker

Department: Stroger Hospital

Date of Incident: 02/23/2016 and 03/21/2017

Incident/Activity: Petitioner injured her third right toe when she hit her foot on a steel door. Petitioner injured her left shoulder while making the top bunk bed in the call room.

Accidental Injuries: Left shoulder and right third toe

Petition and Order No: 17 WC 15728

Claim Amount: \$7,576.80

Attorney: Anselmo Duran of the Law Office of Anselmo Duran, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

18-5812

Employee: Conley Dyer

Job Title: Police Officer

Department: Police

Date of Incident: 05/12/2014

Incident/Activity: Petitioner injured his left shoulder while trying to subdue an offender.

Accidental Injuries: Left shoulder

Petition and Order No: 14 WC 17072

Claim Amount: \$7,216.60

Attorney: Mirko Akrap of The Vrdolyak Law Group, L.L.C.

Date of Subcommittee Approval: N/

Prior/pending claims: N/A

18-5837

Employee: Gresandra J. Shumaker

Job Title: Building Service Worker

Department: Stroger

Date of Incident: 01/23/2013 and 12/29/2015

Incident/Activity: On 01/23/13, Petitioner injured her legs, when she slipped and fell on something wet in the doorway. On 12/29/15, Petitioner injured her left hand, when she was struck by a door handle.

Accidental Injuries: Legs and left hand

Petition and Order No: 13 WC 08782

Claim Amount: \$5,837.83

Attorney: Edwin Reyes of McCready Law Firm

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-5881

Employee: Phalon Carpenter

Job Title: Rapid Response Specialist

Department: Juvenile Temporary Detention

Date of Incident: 09/14/2017 and 10/16/2017

Incident/Activity: Petitioner injured her knees while restraining a combative resident. Petitioner injured her back and right arm while restraining a combative resident.

Accidental Injuries: Back and right arm

Petition and Order No: 17 WC 32834

Claim Amount: \$22,869.90

Attorney: Brian C. Thomas of Thomas Law

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/01/2009 and 08/06/2010 (\$6,391.75)

A motion was made by Commissioner Schneider, seconded by Commissioner Moody, to approve the Workers' Compensation Claims. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

PROPOSED SETTLEMENTS

18-5714

Case: Luis Toro for the Estate of Hermalinda Toro v. County of Cook d/b/a Stroger Hospital
Case No: 15L5486
Settlement Amount: \$6,450,000.00
Department: 4897-John H. Stroger Hospital of Cook County
Payable to: Luis Toro and his attorneys Power, Rogers & Smith LLP
Litigation Subcommittee Approval: 07/23/2018
Subject matter: medical negligence, wrongful death

COMMISSIONER BOYKIN VOTED PRESENT ON THE ABOVE ITEM.

18-5754

Case: Tadros vs. County of Cook
Case No: 13 L 8577
Settlement Amount: \$4,500,000.00
Department: Dept. 4899 Fixed Charges and Special Purpose Appropriation Health
Payable to: Wajih Tadros, Individually and as Independent Administrator of the Estate of Mary Christine Tadros and their attorneys Power Rogers & Smith
Litigation Subcommittee Approval: 10/25/2016
Subject matter: Proposed settlement - allegation of medical malpractice

COMMISSIONER BOYKIN VOTED PRESENT ON THE ABOVE ITEM.

18-5486

Case: Lois Lewis v. Thomas J. Dart
Case No: 17 C 7804
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Lois Lewis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5753

Case: Mayberry v. Dart
Case No: 13 C 5033
Settlement Amount: \$3,500.00
Department: 1239 - Department of Corrections
Payable to: David Mayberry
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5820

Case: Alvarado v. Cook County, et al.
Case No: 17 C 9363
Settlement Amount: \$20,000.00
Department: 1239-Department of Corrections
Payable to: Frank Alvarado
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5832

Case: Flora v. Dart, et al.
Case No: 15 C 1127
Settlement Amount: \$176,763.75
Department: 1239 - Department of Corrections
Payable to: Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: 07/23/2018
Subject matter: Attorneys' fees

18-5847

Case: Thomas v. O'Rourke
Case No: 12 C 5349
Settlement Amount: \$6,500.00
Department: 1239-Department of Corrections
Payable to: Goldberg Kohn Client Funds Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5872

Case: Lynon v. Cook County, et al.
Case No: 16 C 11719
Settlement Amount: \$8,500.00
Department: 1239 - Department of Corrections
Payable to: Eric Lynon
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5877

Case: Woods v. Officer Anderson
Case No: 16 C 6613
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Emmanuel Woods
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5889

Case: Kinder v. Dart
Case No: 17 C 1716
Settlement Amount: \$1,700.00
Department: 1239 - Department of Corrections
Payable to: Bryant Kinder
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5899

Case: Curry v. Villeda
Case No: 18 C 243
Settlement Amount: \$3,500.00
Department: 1239-Department of Corrections
Payable to: Michael Jerome Curry and Beryl T. Echols
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-5900

Case: Gee v. Dart
Case No: 17 C 4713
Settlement Amount: \$1,200.00
Department: 1239-Department of Corrections
Payable to: Marquinis Gee
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

18-5910

Case: Harold Farris v. Thomas Dart.
Case No: 16 C 2027
Settlement Amount: \$800.00
Department: 1239 - Department of Corrections
Payable to: Harold Farris
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

A motion was made by Commissioner Silvestri, seconded by Vice-Chairman Sims, to approve the Proposed Settlements Claims. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

Division: Commissioner: Boykin Voted Present on File #18-5714 and 18-5754 (1)

EMPLOYEES' INJURY COMPENSATION CLAIMS:

18-5879

The Department of Risk Management is submitting invoices totaling \$445,432.80 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, to recommend for approval 18-5879. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

REPORTS

PATIENT/ARRESTEE CLAIMS

18-5875

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 8/31/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in custody of Cook County Sheriff's Office for the month ending August 31, 2018 - Total Payments: \$6,824.96

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, to recommend for receiving and filing 18-5875. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

CLAIMS RECOVERY SETTLEMENTS

NOTE: There are no report for the above item type to be approved for this meeting.

SELF-INSURANCE CLAIMS

18-5870

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending August 31, 2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 8/31/2018 - Total Settlements: \$16,703.25

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Sims, to recommend for receiving and filing 18-5870. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

COMPTROLLERS

NOTE: There are no report for the above item type to be approved for this meeting.

HEALTH & HOSPITAL

NOTE: There are no report for the above item type to be approved for this meeting.

18-5810

Sponsored by: LARRY SUFFREDIN, GREGG GOSLIN, JOHN P. DALEY, JERRY BUTLER, DEBORAH SIMS, JEFFREY R. TOBOLSKI, LUIS ARROYO JR, RICHARD R. BOYKIN, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY WHEEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIV, Wheel Tax, Section 74-550 through Section 74-579 of the Cook County Code is hereby amended as Follows:

Sec. 74-550. - Short title.

Sec. 74-551. - Definitions.

Through and including May 31, 2019, Secs. 74-552 through 74-579 shall read as follows:

Sec. 74-552. - License requirement.

Sec. 74-553. - Application.

Sec. 74-554. - Exemptions including limitations.

Sec. 74-555. - Issuance.

Sec. 74-556. - Fees.

Sec. 74-557. - Effective dates.

Sec. 74-558. - Annual license.

Sec. 74-559. - Motor bicycle plate.

Sec. 74-560. - Window sticker.

Sec. 74-561. - Removal upon sale.

Sec. 74-562. - Unlawful use on another vehicle.

Sec. 74-563. - Transfer.

Sec. 74-564. - Dealer license.

Sec. 74-565. - Business vehicle identification.

Sec. 74-566. - Right to inspect.

Sec. 74-567. - Penalty for ordinance violation.

Sec. 74-568. - Penalty for unlawful removal.

Effective June 1, 2019, Secs. 74-552 through 74-579 are removed and replaced with the following:

Sec. 74-552. - License requirement.

Sec. 74-553. - Application.

Sec. 74-554. - Senior and no-fee licenses.

Sec. 74-555. - License fees.

Sec. 74-556. - Effective dates.

Sec. 74-557. - Annual license.

Sec. 74-559. - Business vehicle identification.

Sec. 74-560. - Enforcement.

Sec. 74-561. - Fees and penalties.

Sec. 74-562. - Tax additional.

Sec. 74-563. - Rules and regulations.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Fees, Section 32-1 of the Cook County Code is hereby amended as Follows:

Sec. 32-1. - Fee schedule.

Effective date: This ordinance shall be in effect immediately upon adoption

Full Text of Ordinance Amendment: <https://tinyurl.com/ya9jn9fm>

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Sims, to recommend for approval 18-5810. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

18-5013

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

CREATING A BULK USER FEE AT THE COOK COUNTY BOARD OF REVIEW

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1. - Fee Schedule of the Cook County Code is hereby amended as Follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description Fees, Rates, Charges (in dollars)
Chapter 2, Administration	
34-41	Board of Review Bulk User Fee \$1,000 per user, per annum

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to accept as substituted 18-5013. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

PROPOSED SUBSTITUTE TO 18-5013

A SUBSTITUTE AMENDMENT CREATING A BULK USER FEE AT THE COOK COUNTY BOARD OF REVIEW

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1. - Fee Schedule of the Cook County Code is hereby amended as Follows:

Sec. 32-I. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 2, Administration		
34-41	Board of Review Bulk User Fee	\$ 4,000 <u>2,500</u> per user, per annum.

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Sims, to recommend for approval as substituted 18-5013. The motion carried by the following vote:

Aycs: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

18-2073

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

Sponsored by: JESUS G. GARCIA and LARRY SUFFREDIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish a Consensus Revenue Forecasting Commission for Cook County

- (a) The purpose of the Commission will be to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.

- (b) The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.
- (c) The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.
- (d) The Commission will have seven members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including: Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.
- (e) Board Members will serve for three years and can be reappointed for consecutive terms.
- (f) The Commission has the authority to purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff as needed as approved by the Board of Commissioners.
- (g) All meetings of the Commission will be open to the public.
- (h) The forecast and assumptions will be made publicly available on the County's website.

Effective Date: This Ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner García, seconded by Commissioner Suffredin, to suspend the rules 18-2073. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

18-2073

Sponsored by: JESÚS G. GARCÍA, LARRY SUFFREDIN, RICHARD R. BOYKIN and GREGG GOSLIN, Cook County Board Of Commissioners

PROPOSED SUBSTITUTE TO 18-2073

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

Sponsored by: JESUS G. GARCIA and LARRY SUFFREDIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish a Consensus Revenue Forecasting Commission for Cook County

- (a) The purpose of the Commission will be to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.
- (b) The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.
- (c) The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.
- (d) The Commission will have seven members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including: Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.
- (e) Board Members will serve for three years and can be reappointed for consecutive terms.
- (f) The Commission has the authority to purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff as needed as approved by the Board of Commissioners.
- (g) All meetings of the Commission will be open to the public.
- (h) The forecast and assumptions will be made publicly available on the County's website.

Effective Date: This Ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner García, seconded by Commissioner Suffredin, to accept as substituted 18-2073. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

A motion was made by Commissioner García, seconded by Commissioner Suffredin, to recommend for deferral 18-2073. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

ADJOURNMENT


A motion was made by Commissioner Moody, seconded by Commissioner Deer, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioners: Fritchey (1)

Respectfully submitted,


Chairman


Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.

**FINANCE MEETING OF SEPTEMBER 26, 2018
TOTALS FISCAL YEAR 2018 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2018 TO PRESENT:	\$130,566.03
APPELLATE CASES TO BE APPROVED:	\$875.15

CRIMINAL DIVISION

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2018 TO PRESENT:	\$1,855,577.81
CRIMINAL DIVISION CASES TO BE APPROVED:	\$57,890.79

DOMESTIC RELATIONS DIVISION

DOMESTIC RELATIONS CASES APPROVED FISCAL YEAR 2018 TO PRESENT:	\$14,209.00
DOMESTIC RELATIONS DIVISION CASES APPROVED:	\$2,240.40

CHILD PROTECTION DIVISION

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2018 TO PRESENT:	\$1,486,160.26
CHILD PROTECTION DIVISION CASES APPROVED:	\$53,243.76

JUVENILE JUSTICE DIVISION

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2018 TO PRESENT:	\$145,377.33
JUVENILE JUSTICE CASES TO BE APPROVED:	\$2,725.00

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2018 TO PRESENT:	\$5,534,996.23
SPECIAL COURT CASES TO BE APPROVED:	\$368,435.38

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2018 TO PRESENT:
\$6,184,722.34

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **\$58,194.73**

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2018 TO PRESENT: **\$19,391,329.71**

PROPOSED SETTLEMENTS TO BE APPROVED: **\$11,177,463.75**

EMPLOYEES' INJURY COMPENSATION CLAIMS

**EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2018 TO
PRESENT:** **\$11,702,516.91**

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: **\$445,432.80**